MINUTES OF THE CITY OF JONESTOWN PLANNING & ZONING COMMISSION REGULAR MEETING HELD DECEMBER 2, 2020, 7:30 P.M., VIA VIDEO TELECONFERENCE

Ann Yakimovicz, Chair (Place 1) Tony Macina, Vice Chair (Place 4)	Brenda Sies (Place 2) Stephan Ambrose (Place 3) Tom Grant (Place 5)	Melody Gayeski (Alternate 1) VACANT (Alternate 2)
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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

A. ITEMS OPENING MEETING

1. CALL TO ORDER

VICE CHAIR TONY MACINA

Vice Chair Macina called the meeting to order at 7:30 p.m.

2. ROLL CALL SECRETARY

Present via audio/video conferencing: Vice Chair Macina, Commissioners Grant, Sies and Gayeski.

Absent: Chair Yakimovicz and Commissioner Ambrose.

Staff present via audio/video conferencing: City Administrator Jones, Development Services Director Jolly.

3. APPROVAL OF MINUTES

November 4, 2020 regular meeting

A motion was made by Commissioner Grant and seconded by Commissioner Sies to approve the minutes of November 4, 2020. The motion passed unanimously.

B. CITIZENS COMMUNICATION

Ann Daprato, 11012 Third Street, expressed her concerns with the number of two-story homes being constructed in the area surrounding her property.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Discussion of Dark Sky Ordinance.

Colleen O'Brien provided an update on the dark sky ordinance including definitions per the International Sky Association; and she emphasized that enforcement, training, education, and outreach is critical for Dark Sky Certification. The ordinance should be shared with area businesses, property owner associations and developers. Commissioners discussed residential and commercial lighting standards and concerns with enforcement of the ordinance. No action was taken.

2. Discussion of Traffic Impact Analysis.

Commissioners discussed an ordinance requiring a traffic impact analysis for new development. Commissioner Sies suggested getting the City Engineer or a Traffic Engineer involved for their input. No action was taken.

3. Update from Alternative Housing Committee.

Commissioner Grant discussed the progress being made by the alternative housing committee and expects the committee report to be presented for Commissioner's review and discussion at the January 6, 2021, Planning and Zoning Commission meeting.

4. Update from staff on current department activities.

Development Services Jolly provided the departmental update including annual short-term rental licensing. City Manager Jones mentioned the City of Jonestown Trail of Lights at Jones Brothers Park on December 4, 2020, 6:00 - 8:00 p.m.

D. ADJOURNMENT

Commissioner Gayeski moved to adjourn the meeting, seconded by Commissioner Sies. The motion carried unanimously. Vice Chair Macina adjourned the meeting at 8:30 p.m.

PASSED AND APPROVED AT A MEETING HELD ON JANUARY 6, 2021.

ATTEST:

Rachel Question Rachel Austin, City Secretary